

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Palliser Furniture (Canada) Ltd.		10/30/2009	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Palliser Furniture (Canada) Corporation		
Street Address:	70 Lexington Park		
City:	Winnipeg, Manitoba		
State/Country:	CANADA		
Postal Code:	R2G 4H2		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3105478	EQ3	
CORRESPONDENCE DATA			
Fax Number:	3176377561		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	3176343456		
Email:	doCKETdept@uspatent.com		
Correspondent Name:	James M. Durlacher		
Address Line 1:	111 Monument Circle, Suite 3700		
Address Line 4:	Indianapolis, INDIANA 46204		
ATTORNEY DOCKET NUMBER:	16482-32		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			

OP \$40.00 3105478

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Gail Mercer, Legal Assistant

Signature:

/Gail Mercer/

Date:

12/18/2012

Total Attachments: 6

source=Palliser - Certificate of Name Change pages 1-6#page1.tif

source=Palliser - Certificate of Name Change pages 1-6#page2.tif

source=Palliser - Certificate of Name Change pages 1-6#page3.tif

source=Palliser - Certificate of Name Change pages 1-6#page4.tif

source=Palliser - Certificate of Name Change pages 1-6#page5.tif

source=Palliser - Certificate of Name Change pages 1-6#page6.tif



Nova Scotia

CERTIFICATE OF NAME CHANGE

Companies Act

Registry Number

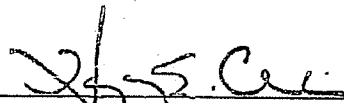
3240634

Name of Company

PALLISER FURNITURE (CANADA) LTD.

I hereby certify that the above-mentioned company has with approval of the Registrar of Joint Stock Companies changed its name to:

PALLISER FURNITURE (CANADA) CORPORATION



Registrar of Joint Stock Companies

October 30, 2009

Date of Name Change



Nova Scotia

CERTIFICATE OF MEMORANDUM ALTERATION

Companies Act

Registry Number

3240634

Name of company

PALLISER FURNITURE (CANADA) CORPORATION

I hereby certify that the above-mentioned company has altered its Memorandum of Association to convert to an unlimited company.

A handwritten signature in black ink, appearing to read "D. S. C.", written over a horizontal line.

Registrar of Joint Stock Companies

October 30, 2009

Date of Alteration



Nova Scotia

CERTIFICATE OF CONTINUANCE

Companies Act

Registry Number

3240634

I HEREBY CERTIFY that

PALLISER FURNITURE (CANADA) LTD.

a subsisting company incorporated under the laws of another jurisdiction, has satisfied the Registrar that the provisions of Section 133 of the Nova Scotia Companies Act, R.S.N.S., 1989, and any amendments thereto, have been complied with.

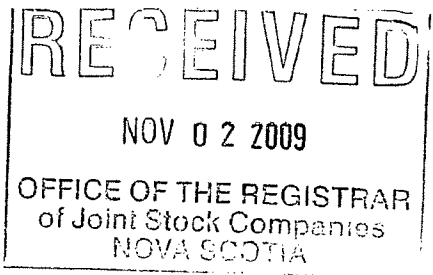
I FURTHER CERTIFY that the aforementioned company is hereby continued in the Province of Nova Scotia effective October 30, 2009.

A handwritten signature in black ink, appearing to read "D. S. C.", written over a horizontal line.

Registrar of Joint Stock Companies

October 30, 2009

Date of Continuance



**PALLISER FURNITURE (CANADA) LTD.
SHAREHOLDERS' RESOLUTION**

WHEREAS the Company is a limited company existing under the *Companies Act* (Nova Scotia);

AND WHEREAS it is desirable that the Company be converted to an unlimited company and consequential changes be made to its memorandum of association and articles of association;


BE IT RESOLVED that the following be approved as a special resolution of the Company that:

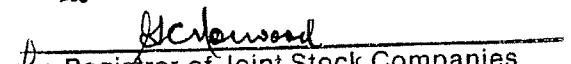
1. pursuant to clause 19(1)(b) and subsection 19(3) of the *Companies Act* (Nova Scotia) the memorandum of association of the Company be and is hereby amended so that the liability of the members is unlimited and the Company will henceforth be an "unlimited company", effective upon the issuance by the Registrar of Joint Stock Companies of a certificate to such effect;
2. in furtherance of the foregoing resolution, and with the approval of the Registrar of Joint Stock Companies, the name of the Company be changed from **Palliser Furniture (Canada) Ltd.** to **Palliser Furniture (Canada) Corporation** effective immediately following the amendment of the liability status of the Company, and that application be made to the Registrar of Joint Stock Companies to enter the said new name on the register of companies in the place of the present name of the Company;
3. in furtherance of the foregoing resolutions, the memorandum of association of the Company be and is hereby amended and restated as set out in Schedule 'A' attached to this resolution; and
4. the articles of association of the Company be repealed and that new articles of association in the form attached hereto as Schedule B be adopted.

I hereby certify that the foregoing resolutions are true copies of special resolutions duly passed on October 30, 2009, by being signed by all of the shareholders of the Company who would be entitled to vote on the resolutions at a meeting, all in accordance with the provisions of sub-section 92(1) of the *Companies Act* of Nova Scotia, and that the resolutions are special resolutions in accordance with the *Companies Act* of Nova Scotia.

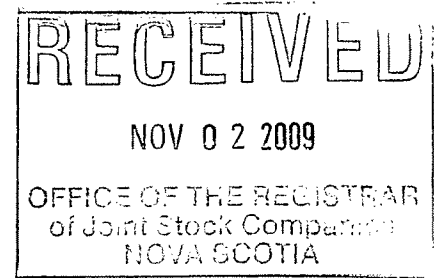
WITNESS my hand and seal of the Company this 30 day of October, 2009.

I HEREBY CERTIFY that this is a true copy of a document filed in the office of the Registrar of Joint Stock Companies on the 30th day of October, 2009


Reginald Kliewer, Secretary and Treasurer
Palliser Furniture (Canada) Ltd.


Registrar of Joint Stock Companies
Dated 2nd day of November, 2009

SCHEDULE A
MEMORANDUM OF ASSOCIATION
OF



PALLISER FURNITURE (CANADA) CORPORATION

1. The name of the Company is **Palliser Furniture (Canada) Corporation.**
2. There are no restrictions on the objects and powers of the Company and the Company shall expressly have the following powers:
 - (a) To sell or dispose of its undertaking, or a substantial part thereof;
 - (b) To distribute any of its property *in specie* among its members; and
 - (c) To amalgamate with any company or other body of persons.
3. The liability of the members is unlimited.